

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

RICHARD ALLEN EVANS,

Defendant

07-M-2094

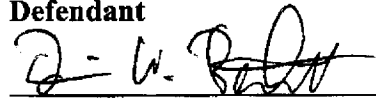
07 CR 277A

CONSENT TO TRANSFER OF CASE  
FOR PLEA AND SENTENCE  
(Under Rule 20)

I, Richard Allen Evans, the above-named defendant, have been informed that a Complaint is pending against me in the above designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the Middle District of Alabama and to waive trial in the Western District of New York.

Dated: SEPT 27, 2007, at Montgomery, Alabama.


  
RICHARD ALLEN EVANS  
Defendant

  
Counsel For Defendant


FILED  
2007 NOV -9 PM 3:57  
U.S. DISTRICT COURT  
WDNY - BUFFALO

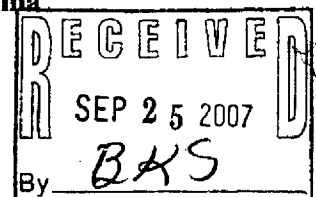
APPROVED

TERRANCE P. FLYNN  
UNITED STATES ATTORNEY  
Western District of New York

By:   
MARIE P. GRISANTI  
Assistant U. S. Attorney  
Western District of New York

LEURA GARRETT CANARY  
UNITED STATES ATTORNEY  
Middle District of Alabama

By:   
A. CLARK MORRIS  
Assistant U. S. Attorney  
Middle District of Alabama



## RULE 20 TRANSFER NOTICE

<b>To:</b> TERRANCE P. FLYNN Attn: AUSA Marie P. Grisanti	<b>District</b> Western District of New York	<b>Date</b> 11/9/07
<b>Name of Subject</b>  Richard Allen Evans	<b>Statute violated</b>  18 U.S.C. §2113(a)	<b>file date</b>

## PART A - DISTRICT OF ARREST

— The above named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 Disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.

— Enclosed is an original and one copy of a Consent To Transfer form executed by the defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the court in this district in accordance with Rule 20.

X [Other] The defendant is presently in the Middle District of Alabama. He has signed a *Consent To Transfer Of Case For Plea and Sentence*, stating his decision to plead guilty to an offense and be sentenced in the Middle District of Alabama. Enclosed is a signed original and one copy of the *Consent To Transfer*. Kindly provide your consent below, on the enclosed Consent To Transfer form, indicating your approval of the transfer of this case to the Middle District of Alabama.

X I am agreeable to a Rule 20 disposition.

— I am not agreeable to a Rule 20 disposition.

<b>From:</b>  LEURA GARRETT CANARY UNITED STATES ATTORNEY MIDDLE DISTRICT OF ALABAMA  BY: <u>Clark Morris</u> A. Clark Morris Assistant U.S. Attorney	<b>Address:</b>  United States Attorney's Office One Court Square, Suite 201 Montgomery, AL 36104
---	---

**PART B - DISTRICT OF OFFENSE**

X I am agreeable to a Rule 20 disposition.

\_\_\_ I am not agreeable to a Rule 20 disposition.

<b>Signature( name and title)</b>  TERRANCE P. FLYNN UNITED STATES ATTORNEY WESTERN DISTRICT OF NEW YORK 138 Delaware Avenue Buffalo, New York 14202  BY: <u>Marie P. Grisanti</u> Marie P. Grisanti Assistant U.S. Attorney	<b>District and date</b>  Western District of New York September <u>19</u> , 2007
--	--

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

07 CR 277A

-v-

07-CR-

RICHARD ALLEN EVANS,

Defendant.

INFORMATION

Title 18, United States Code,  
Section 2113(a)

**COUNT I**

**The United States Attorney Charges:**

On or about September 11, 2006, in the Western District of New York, the defendant, RICHARD ALLEN EVANS, did, by force, violence and intimidation, knowingly take, from the person and presence of another, money belonging to and in the care, custody, control, management, and possession of Key Bank, at 2429 Military Road, in the Town of Niagara, New York, the deposits of which were then insured by the Federal Deposit Insurance Corporation;

FILED  
2007 NOV -9 PM 3:57  
U.S. DISTRICT COURT  
W.D.N.Y. - BUFFALO

11-9-07  
JL

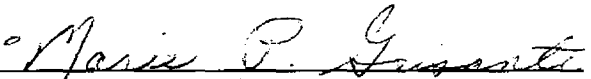
-2-

All in violation of Title 18, United States Code, Section 2113(a).

DATED: Buffalo, New York, November 8, 2007.

TERRANCE P. FLYNN  
United States Attorney

BY:

  
MARIE P. GRISANTI  
Assistant United States Attorney  
United States Attorney's Office  
Western District of New York  
138 Delaware Avenue  
Buffalo, New York 14202  
(716) 843-5700, ext. 818  
[marie.grisanti@usdoj.gov](mailto:marie.grisanti@usdoj.gov)

CLOSED\_2007

**U.S. DISTRICT COURT**  
**U.S. District Court, Western District of New York (Buffalo)**  
**CRIMINAL DOCKET FOR CASE #: 1:07-cr-00277-RJA All Defendants**  
**Internal Use Only**


Case title: USA v. Evans  
Magistrate judge case number: 1:07-mj-02094-HBS

Date Filed: 11/09/2007  
Date Terminated: 11/09/2007

Assigned to: Hon. Richard J. Arcara

**Defendant**

**Richard Allen Evans (1)**  
*TERMINATED: 11/09/2007*

ATTEST: A TRUE COPY  
U.S. DISTRICT COURT, WDNY  
RODNEY G. EARLY, CLERK  
By  Deputy Clerk

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

BANK ROBBERY BY FORCE OR VIOLENCE  
all in violation of 18:2113A.F  
(1)

**Disposition**

Transferred to Middle District of Alabama for plea and disposition

**Highest Offense Level (Terminated)**

Felony

**Complaints**


18:2113A.F--BANK ROBBERY BY FORCE OR  
VIOLENCE,

**Disposition**

**Plaintiff**

USA

represented by **Marie P. Grisanti**  
U.S. Attorney's Office  
Federal Centre  
138 Delaware Avenue  
Buffalo, NY 14202  
716-843-5818  
Fax: 716-551-3052  
Email: marie.grisanti@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/21/2007	 1	COMPLAINT as to Richard A. Evans (1). (DZ, ) [1:07-mj-02094-HBS] (Entered: 03/26/2007)
03/21/2007		(Court only) ARREST Warrant Issued by Hugh B. Scott in case as to Richard A. Evans. **This is a private entry.** (DZ, ) [1:07-mj-02094-HBS] (Entered: 03/26/2007)

11/09/2007	<input checked="" type="radio"/> 2	INFORMATION as to Richard Allen Evans (1) count(s) 1. (DZ) (Entered: 11/26/2007)
11/09/2007	<input checked="" type="radio"/> 3	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Middle District of Alabama Counts closed as to Richard Allen Evans (1) Count 1. (DZ) (Entered: 11/26/2007)
11/09/2007	<input checked="" type="radio"/>	(Court only) ***Set closed flag as to Richard Allen Evans (DZ) (Entered: 11/26/2007)